

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11919

FILED  
Jan 20, 2011  
Secretary of State

**Entity Name:** HAMPTON LAKES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

15824 GLENARN DRIVE  
TAMPA, FL 33618 US

**New Principal Place of Business:**

15812 HAMPTON VILLAGE DRIVE  
TAMPA, FL 33618 US

**Current Mailing Address:**

3837 NORTHDAL E BOULEVARD  
SUITE #318  
TAMPA, FL 33624 US

**New Mailing Address:**

3837 NORTHDAL E BLVD.  
SUITE #318  
TAMPA, FL 33624 US

**FEI Number:** 59-3005480

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KEEN, JOHN  
15832 GLENARN DRIVE  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

SHIREY, JEREMY  
15812 HAMPTON VILLAGE DRIVE  
TAMPA, FL 33618 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN K. KEEN

01/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SANTIAGO, RONALD  
Address: 15820 HAMPTON VILLAGE DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: VP  
Name: FRAME, DAVID  
Address: 15831 GLENARN DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: VP  
Name: LYNCH, MICHAEL  
Address: 3214 HOEDT ROAD  
City-St-Zip: TAMPA, FL 33618

Title: SEC  
Name: CAKOUROS, GEORGE  
Address: 15816 HAMPTON VILLAGE DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: TREA  
Name: SHIREY, JEREMY  
Address: 15812 HAMPTON VILLAGE DRIVE  
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN K. KEEN

TRUS

01/20/2011

Electronic Signature of Signing Officer or Director

Date